

NOTRE DAME SCHOOL COUNCIL

Tuesday, Sept 27, 2022
6:30 p.m. - Online Meeting via Zoom

Minutes of regular monthly meeting.

Present: Pauline Gerwien, Glenda Maracat, Colleen Richard, Fr. Vener Sabacan, Marika Sherman, Rachel Veiner, Sharlene Weingart, Charmaine Moeller (arrived at 7:35),

Pauline Gerwien, Chairperson, was present. Marika Sherman, Secretary, was present and recorded the minutes.

1) The meeting was called to order at 6:32 pm. Fr. Vener opened in prayer.

2) Adoption of Agenda

MOTION by Glenda Maracat that the agenda be adopted as presented. Seconded by Pauline Gerwien. Carried.

3) Reading and Approval of Minutes

MOTION by Marika Sherman to accept the minutes as circulated. Seconded by Pauline Gerwien. Carried.

4) Reports of Officers

- a. Treasurer – not submitted;
 - i. Father Vener gave an unofficial update, no major issues are anticipated.

5) Reports of Committees

- a. Staff Representative – newsletters circulated prior to meeting;
 - i. Sharlene Weingart is the new staff representative;
- b. CISPG – report circulated prior to meeting;
- c. Maintenance – report not submitted;
- d. PSG – October meeting is next week;
 - i. looking into concrete over cement for the basketball court, costs have gone up since initially discussed;
- e. Parish Council – report circulated prior to meeting.

6) Principal's Report - Report circulated prior to meeting;
- Seesaw is being used instead of Freshgrade this year.

MOTION by Glenda Maracat to accept all of the reports as presented. Seconded by Marika Sherman. Carried.

7) Unfinished Business - no unfinished business.

- 8) New Business – Colleen Richard will be joining the CIS Special Education committee, and has been asked to be Superintendant Designate when Chris Dugdale is not available.

9) Next Meeting Dates

- October 19, 2022 (moved to the Wednesday to accommodate other meetings);
- November 15, 2022 (this will also be the AGM).

Charmaine Moeller, Rachel Veiner, and Sharlene Weingart left the meeting at 6:48 PM.

10) Executive Session

MOTION by Pauline Gerwien to go into executive session. Seconded by Father Vener. Carried.

MOTION by Pauline Gerwien to leave executive session. Seconded by Father Vener. Carried.

- 11) The meeting adjourned at 7:09 pm. Closing prayer led by Fr. Vener.

Minutes recorded and prepared by Marika Sherman.